



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

May 6, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

REQUEST FOR APPROPRIATION ADJUSTMENTS AND AUTHORIZE FUNDING AGREEMENTS (ALL DISTRICTS) (3-VOTES)

SUBJECT

Approval of appropriation adjustments and authorization of grant funding agreements with other jurisdictions and agencies.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed Capital Project (C.P.) actions do not meet the definition of a project under the California Environmental Quality Act, as cited herein.
2. Approve the appropriation adjustment to transfer \$273,000 from C.P. 77043, \$1,400,000 from C.P. 77044, and \$450,000 from the Second District Community Funds to the Project and Facility Development Fund to fund a grant to the Community Development Commission for planning and development activities on the Florence-Firestone Service Center Renovation Project.
3. Approve the appropriation adjustment to transfer \$500,000 from C.P. 77046 to the Project and Facility Development Fund to fund a grant to the City of Long Beach for construction activities related to the Long Beach Belmont Pump Station.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

4. Approve the appropriation adjustment to transfer \$500,000 from C.P. No. 77047 to the Project and Facility Development Fund to fund a grant to California State University, Northridge for construction activities for a Performing Arts Center.
5. Authorize the Chief Executive Office to execute funding agreements with other jurisdictions and agencies, described herein, in order to transfer grant funding from the Project and Facility Development Fund for planning and development activities supporting various improvements.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will also authorize the Chief Executive Office to execute funding agreements with other jurisdictions and agencies, and transfer funding from the Project and Facility Development Fund as follows:

Previously Approved Grants

These grant funds were approved by your Board during budget actions over the past two years, however, authorization to execute the funding agreements must be obtained before funds can be transferred.

- **Community Development Commission:**
 - \$693,000 for planning and development activities on various Second District Library projects; and
 - \$3,500,000 for planning and development activities associated with the San Angelo Community Center; and
 - \$3,500,000 for planning and development activities associated with the Alameda Senior Center.
- **Garvey School District** - \$150,000 for planning and development activities associated with the Rio Hondo River Outdoor Classroom.
- **Natural History Museum** - \$6,200,000 for planning and development activities associated with the 1920 Seismic Project.
- **La Plaza de Cultura y Artes Foundation** - \$200,000 for general operating and capital purposes.

New Grants

Upon approval of the recommended actions, funds will be transferred, for the provision of grants, to the Project and Facility Development Fund as follows:

- **Community Development Commission** - \$450,000 from the Second District Community Funds, \$273,000 from C.P. 77043 (Various 1st District Improvements) and \$1,400,000 from C.P. 77044 (Various 2nd District Improvements) to provide \$2,123,000 for planning and development activities associated with the Florence-Firestone Service Center Renovation project.
- **City of Long Beach** - \$500,000 from C.P. 77046 (Various 4th District Improvements) for construction activities associated with the Belmont Pump Station project.
- **California State University, Northridge** - \$500,000 from C.P. 77047 (Various 5th District Improvements) for construction activities associated with the Performing Arts Center.

FISCAL IMPACT/FINANCING

The overall net impact of the attached appropriation adjustments results in a decrease in appropriation of \$2,673,000 to the FY 2007-08 Capital Projects/Refurbishments Budget and an increase of \$3,123,000 in appropriation to the FY 2007-08 Project and Facility Development Fund Budget.

The appropriation adjustment transfers \$450,000 from the Second District Community Funds, \$273,000 from C.P. 77043 (Various 1st District Improvements), \$1,400,000 from C.P. 77044 (Various 2nd District Improvements), \$500,000 from C.P. 77046 (Various 4th District Improvements), and \$500,000 from C.P. 77047 (Various 5th District Improvements) to the Project and Facility Development Fund to provide grants to other jurisdictions and outside agencies.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

None.

The Honorable Board of Supervisors
May 6, 2008
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ENVIRONMENTAL DOCUMENTATION

The proposed actions are exempt from the California Environmental Quality Act (CEQA) that the actions do not meet the definition of a project according to Section 15378 (b)(2)(4)(5) of the State CEQA Guidelines because the action are administrative activities that do not involve any commitments to any specific projects which may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES

Approval of the attached appropriation adjustment will allow the Chief Executive Office to proceed with grant funding transfers.

CONCLUSION

Upon approval of the recommendations, please return an adopted, stamped copy of the Board letter to my office.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DL:JSE
DJT:SW:zu

Attachments

c: County Counsel
Auditor-Controller

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENTDEPARTMENT OF **CHIEF EXECUTIVE OFFICE**DEPT'S.
No.

APRIL 22 2008

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2007-08
3 - VOTES

SOURCESUSES

See Attached.

JUSTIFICATION

JUSTIFICATION: Reflects tranfer of funds from various capital projects to Project and Facility Budget to provide grants to following jurisdictions and outside agencies: \$450,000 from Executive office of the Board's operating budget, \$273,000 from First District Capital Improvement Fund, and \$1,400,000 from Second District Capital Improvement Funds to the the Community Development Commission for the Florence-Firestone Service Center Renovation Project; \$500,000 from Fifth District Capital Improvement Funds to the California State University of Northridge for construction of a Performing Arts Center; and \$500,000 from Fourth District Capital Improvement Funds to the City of Long Beach for refurbishment of the Belmont Pump Station.

David Jan Takata
David Jan Takata, Senior Manager, CEO

CHIEF ADMINISTRATIVE OFFICER'S REPORT

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

24

MAY 06 2008

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR --

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

RECOMMENDATION

APPROVED AS REQUESTED

AS REVISED

4-23

20

08

John J. Edminster
CHIEF ADMINISTRATIVE OFFICER

AUDITOR-CONTROLLER

BY

Karen Fukuma

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

20

NO. 209

April 23

20 08

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

**COUNTY OF LOS ANGELES
APPROPRIATION ADJUSTMENT
CAPITAL PROJECT/REFURBISHMENT
FISCAL YEAR 2007-08**

3-Vote

Executive Office of the Board
Community Program
A01-BS-10010-2000
Services & Supplies
DECREASE APPROPRIATION

\$ 450,000

Capital Projects/Refurbishment - Various
Various 1st District Improvements (1)
A01-CP-6014-65099-77043
Fixed Assets-Building and Improvements
DECREASE APPROPRIATION

\$ 273,000

Capital Projects/Refurbishment - Various
Various 2nd District Improvements (2)
A01-CP-6014-65099-77044
Fixed Assets-Building and Improvements
DECREASE APPROPRIATION

\$ 1,400,000

Capital Projects/Refurbishment - Various
Various 5th District Improvements (5)
A01-CP-6014-65099-77047
Fixed Assets-Building and Improvements
DECREASE APPROPRIATION

\$ 500,000

Capital Projects/Refurbishment - Various
Various 4th District Improvements (4)
A01-CP-6014-65099-77046
Fixed Assets-Building and Improvements
DECREASE APPROPRIATION

\$ 500,000

PROJECT & FACILITY DEVELOPMENT
A01-PF-5500-10190
Other Charges
INCREASE APPROPRIATION

\$ 3,123,000

TOTAL

\$ 3,123,000

TOTAL

\$ 3,123,000

BA # 209 Kaur Sukuma 4/23/08